

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, JUNE 14, 2007

6 PM

CHAIRMAN                      JEAN WALLACE MCLEAN

VICE-CHAIR                      MICKEY ROGERS

ADMINISTRATOR                      CECIL KIMREY

COUNTY ATTORNEY                      DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,  
MICKEY ROGERS,  
DR. CAROLYN PRINCE,  
STEVE BLACKMON, AND

JEFF QUICK,  
CORRIE H. PLATO,  
KEN ALLEN,  
ANTHONY WOODS

\*      ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair

PRESENTATIONS

**William “Billy” Weatherly, Glenda Sutera, and Harvey “Gene” E. Moore** – Ms. Jean Wallace McLean, Chair of County Council presented retirement clocks to Mr. William “Billy” Weatherly, Ms. Glenda Sutera, and Mr. Harvey “Gene” E. Moore. Mr. Weatherly was Marlboro County’s Tax Assessor for 30+ years, Ms. Glenda Sutera worked for Marlboro County and the State approximately 30 years, and Mr. Harvey “Gene” E. Moore was the Auditor of Marlboro County for 8 years. Ms. McLean congratulated Mr. Weatherly, Ms. Sutera, and Mr. Moore on their retirement.

APPROVAL OF MINUTES – APRIL 26, 2007 & MAY 10, 2007

April 26, 2007

**Motion made by Mr. Jeff Quick, seconded by Mr. Anthony Woods to approve the minutes of April 26, 2007. Vote in favor. Unanimous. Motion carried**

May 10, 2007

Changes: Dr. Carolyn Prince wanted the minutes corrected for page five referring to the Wireless Mesh system for CDC to reflect that her concerns for the location referred to the interference with Emergency Operations. The minutes were changed as requested.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon to approve the minutes of May 10, 2007 as amended. Vote in favor. Unanimous. Motion carried**

OLD BUSINESS

ORINDNACE # 621 – AN ORDINANCE AMENDING THE FINANCIAL POLICIES AND PROCEDURES FOR MARLBORO COUNTY AND DEEMING ORDINANCE # 502 NULL AND VOID – THIRD READING

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the third reading of Ordinance # 621 – An Ordinance amending the financial policies and procedures for Marlboro County and deeming Ordinance # 502 null and void. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 622 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATION FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 – THIRD READING

Mr. Kimrey discussed briefly advising of changes made since the second reading. He advised the overall general funds balance did not increase.

**Motion made by Mr. Steve Blackmon, seconded by Mr. Jeff Quick, approving the third reading of Ordinance # 622 – An Ordinance to adopt the annual budget and to make appropriation for Marlboro County for the fiscal year beginning July 1, 2007 and ending June 30, 2008. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 623 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2008-2012 – THIRD READING

**Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, approving the third reading of Ordinance # 623 – An Ordinance to approve the capital improvement plan for Marlboro County for the period of FY 2008-2012. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 625 – AN ORDINANCE TO DIRECT THE DISTRIBUTION OF FEE IN LIEU OF TAX PAYMENTS PAID BY ONE OR MORE COMPANIES LOCATED

WITHIN THE MULTI-COUNTY INDUSTRIAL PARK CREATED BY MARLBORO COUNTY AND DARLINGTON COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO – THIRD READING

**Motion made by Dr. Carolyn Prince, seconded by Ms. Mickey Rogers, approving the third reading of Ordinance # 625 – An Ordinance to direct the distribution of fee in lieu of tax payments paid by one or more companies located within the Multi-County Industrial Park created by Marlboro County and Darlington County, South Carolina; and other matters related thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 628 – AN ORDINANCE TO REPEAL THE MANUFACTURED HOME REGULATIONS AND LICENSING ORDINANCES IN MARLBORO COUNTY AND ADOPTING A REPLACEMENT MANUFACTURED HOME ORDINANCE TO REGULATE AND LICENSE MANUFACTURED HOMES IN MARLBORO COUNTY – SECOND READING

Dr. Carolyn Prince questioned the legality of the amendment which was noted in bold concerning placing a lien on the property. Mr. Donnie McDonald, County Attorney advised it is possible to place a lien on the property , not on the taxes.

**Motion made by Ms. Mickey Rogers, seconded by Ms. Corrie Plato, approving the second reading of Ordinance # 628 – An Ordinance to repeal the Manufactured Home Regulations and Licensing Ordinances in Marlboro County and adopting a replacement Manufactured Home Ordinance to regulate and license Manufactured Homes in Marlboro County. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 629 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF A MARLBORO COUNTY, SOUTH CAROLINA, SPECIAL SOURCE REVENUE BONDS (WALLACE AREA INFRASTRUCTURE PROJECTS), SERIES 2007, IN THE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,000,000; THE APPLICATION OF THE PROCEEDS OF SAID BONDS TO DEFRAY THE COSTS OF ACQUIRING, CONSTRUCTING, AND FURNISHING, EITHER DIRECTLY OR THROUGH THIRD PARTIES, OF CERTAIN INFRASTRUCTURE SERVING MARLBORO COUNTY; AND OTHER MATTERS RELATING THERETO. SECOND READING.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, approving the second reading of Ordinance # 629 – An Ordinance authorizing the issuance and sale of a Marlboro County, South Carolina, Special Source Revenue Bonds (Wallace Area Infrastructure Projects), Series 2007, in the principal amount of not exceeding \$4,000,000; the application of the proceeds of said bonds to defray the costs of acquiring, constructing, and furnishing, either directly or through third parties, of certain infrastructure serving Marlboro County; and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 630 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY

AND AMONG MARLBORO COUNTY, FLORENCE COUNTY AND GREENVILLE COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO REMOVE PROPERTY IN MARLBORO COUNTY FROM THE JOINT COUNTY INDUSTRIAL PARK, AND INCLUDE PROPERTY FROM MARLBORO COUNTY INTO A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK CREATED BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATING THERETO. – THIRD READING

Mr. Donnie McDonald, County Attorney discussed briefly.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen, approving the third reading of Ordinance # 630 – An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and among Marlboro County, Florence County and Greenville County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to remove property in Marlboro County from the joint county Industrial Park, and include property from Marlboro County into a Multi-County Industrial and Business park created by and between Darlington County and Marlboro County, South Carolina, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

RESOLUTION # 06-07-01 – A RESOLUTION PROVIDING THAT UNDER CERTAIN CONDITIONS, MARLBORO COUNTY WILL EXECUTE A FEE-IN-LIEU OF TAX AGREEMENT FOR A PROJECT INVOLVING AN INVESTMENT OF APPROXIMATELY NINE MILLION DOLLARS (\$9,000,000) BY FLAKEBOARD AMERICA LIMITED.

Mr. Danny Pate a representative from Flakeboard was present. He advised that Flakeboard would be expanding an additional 150,000 square feet with additional employees. They will be doing a laminating process. Council was advised this is an inducement agreement only.

**Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, approving the acceptance of Resolution # 06-07-01 – A Resolution providing that under certain conditions, Marlboro County will execute a fee-in-lieu of tax agreement for a project involving an investment of approximately nine million dollars (\$9,000,000) by Flakeboard America Limited. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, and Ms. Jean McLean. Abstain: Dr. Carolyn Prince. Vote: 7/0/1. Motion carried.**

RESOLUTION # 06/07/02 – A RESOLUTION SETTING RETIREMENT RETURN TO WORK PROVISIONS AND ANNUAL AND SICK LEAVE PROVISIONS.

Mr. Kimrey discussed briefly.

**Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato approving Resolution # 06-07-02 – A Resolution setting retirement return to work provisions and annual and sick leave provisions. Vote in favor. Unanimous. Motion carried.**

**RESOLUTION # 06-07-03 – A RESOLUTION TO PROVIDE HEALTH INSURANCE BENEFITS FOR RETIRED EMPLOYEES OF MARLBORO COUNTY.**

An error was pointed out on page one, section 1A of the Resolution “twenty (30) years . It was noted it was a typo error, it should be thirty years, the Resolution was corrected. Mr. Cecil Kimrey advised section 1 B would be changed to add “or meet State eligibility requirements”. Council had several questions concerning changes to the benefits, Mr. Kimrey advised no existing employee benefits would change, the only changes were to 1A & 1B. He also advised that employees would not have to re-qualify.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods approving Resolution # 06-07-03 as amended– A Resolution to provide Health Insurance benefits for retired employees of Marlboro County. Vote in favor. Unanimous. Motion carried.**

**RESOLUTION # 06-07-04 – A RESOLUTION TO ACCEPT THE FY 2008 USED OIL GRANT IN THE AMOUNT OF \$32,030.**

Mr. Kimrey advised this is a yearly turn over, no cash match is required.

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick approving Resolution # 06-07-04 – A Resolution to accept the FY 2008 Used Oil grant in the amount of \$32,030. Vote in favor. Unanimous. Motion Carried.**

**RESOLUTION # 06-07-05 - A RESOLUTION TO ACCEPT THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM NO. 1G0707043 IN THE AMOUNT OF \$60,563.**

Mr. Kimrey advised he had met with the Sheriff, Chief of Police, and City Administrator to find a feasible way to accept the grant. He advised the City is willing to work with the County in this project, they are also willing to provide office space if needed. Mr. Kimrey advised the acceptance of the grant would increase the budget by \$5,000, however, the balance of the match would be handled by the withholding of hiring and filling vacant positions. The Sheriff has agreed to continue this annually to off-set the additional costs. Council members were concerned with the hours that the investigators would work, gangs do not work regular hours. They requested a stipulation be placed that the investigators work the hours needed when gangs are active.

Also discussed was the type of vehicle to purchased through the grant. Mr. Kimrey stated that Council should have to approve the type of vehicle based on the gas mileage.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen, approving Resolution 06-07-05 based on the stipulations concerning the hours to be worked and type of vehicle purchased due to gas mileage – A Resolution to accept the Justice Assistance Grant (JAG) Program No. 1G0707043 in the amount of \$60,563. Vote in favor. Unanimous. Motion carried.**

CONSIDERATION OF HEALTHCARE SERVICES AT DETENTION CENTER.

Proposals were received from Southeastern Service Group, Inc (current provider) \$112,000 and Southern Health Partners, \$85,000. Mr. Earl Hood, Warden of the Marlboro County Detention Center was present to discuss both proposals. Mr. Hood advised though our current provider is approximate \$20,000 more, the proposals as given were not apples to apples. The lower bidder does not provide the same level of service as our current provider, in the long run it will probably cost more to get the same level of service. He recommended acceptance of the bid proposal from our current provider (Southeastern Service Group for three years. He did advise the contract would increase approximately \$3000 each year of the contract. Various discussion was held concerning the bids. Mr. Hood advised Council the current contract expires at the end of June. Council members stated they needed to discuss the proposals further before making a decision. They advised they would like to call a meeting later in the month for further discussion.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to table for further discussion. Vote in favor. Unanimous. Motion carried.**

APPROVAL OF ALLIANCE CONSULTING ENGINEERS PROPOSAL FOR UPDATING WATER SYSTEM PLANNING STUDY IN MARLBORO COUNTY, SOUTH CAROLINA – PROPOSAL NO.: P07053-A.

Mr. Cecil Kimrey discussed briefly. He advised this is a grant application to update our water study. The cash match “\$1000” will be paid through the water companies. The study should take sixty to ninety days to complete once a contract has been entered.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Jeff Quick, approving the Alliance Consulting Engineers proposal for updating water system planning study in Marlboro County, South Carolina – Proposal No.: P07053-A. Vote in favor. Unanimous. Motion carried.**

APPROVAL OF COMPUTER SERVICES AGREEMENT FOR TAX PROCESSING AND SOFTWARE MAINTENANCE WITH SMITH DATA PROCESSING FOR FISCAL YEAR JULY 1, 2007 – JUNE 30, 2008.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Anthony Woods, approving acceptance of the computer services agreement for tax processing and software maintenance with Smith Data Processing for fiscal year July 1, 2007 – June 30, 2008. Vote in favor. Unanimous. Motion carried.**

ACCEPTANCE OF BIDS

**Brick Pavers** – No bids were received. Interest has been shown in the pavers, but not as a whole. The Administrator recommended selling them to individuals at .45 cents new and .25 cents old.

**Motion made by Mr. Anthony Woods, seconded by Mr. Steve Blackmon to sell the brick pavers individually at .45 cents new and .25 cents used to interested parties. Vote in favor. Unanimous. Motion carried.**

**Pest Control** – Bids were received from: Seales Pest Control (Bennettsville) \$7,011.00 & Taylor Termite & Pest Control (Bennettsville) \$6,270.00. Staff recommended acceptance of the bid from Taylor Termite & Pest Control.

**Motion made by Ms. Corrie Plato, seconded by Mr. Jeff Quick to award the bid for Pest Control to Taylor Termite & Pest Control in the amount of \$6,270.00 . Vote in favor. Unanimous. Motion carried.**

**Diesel & Gas (Various Departments)** - bids were received from: Jackson Oil Company (Bennettsville) \$ .015 gas & \$ .015 diesel, and Preston Moore Oil Company (Bennettsville) \$ .02 gas & \$ .02 diesel. Staff recommended Jackson Oil Company.

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen to award the bid for Diesel and Gas to Jackson Oil Company in the amounts of \$.015 gas & \$.015 diesel profit margin. Vote in favor. Unanimous. Motion carried.**

**CDC of Marlboro County Renovations (Plaza Building)** – Various bids were put out for the CDC of Marlboro County for renovations to the Plaza Building. Renovations are to be paid for by grant funds awarded through the County. Bids puts out were Bid Packet 1: Mechanical – CSI Division 15 (15400 – Plumbing), Bid Packet 2 (A) & 2 (B): Mechanical – CSI Division 15 (15560 – HVAC Equipment), Bid Packet 3: Electrical – CSI Division 16 (16050 – Materials & Methods), Bid Packet 4: Finishes – CSI Division 09 (09260 – Gypsum; 09650 – Resilient flooring; 09680 – Carpet) and Bid Packet 5: Windows – CSI Division (08650 – Special Windows).

Bids received were:

**Bid Packet 1:** (Mechanical 15400 – Plumbing) – Redding's Plumbing & Electric Co., Inc. (Bennettsville) \$14,000.00/\$16,000.00 and Edwards Refrigeration, Inc. (Bennettsville) \$9,200.00/\$9,700.00. The CDC staff recommended acceptance of the bid from Edwards Refrigeration, Inc for \$9,200.00.

**Bid Packet 2A & 2B:** (Mechanical 15560 – HVAC Equipment) - **2A** – Edward's Refrigeration (Bennettsville) 2,200.00 & **2B** – Edward's Refrigeration (Bennettsville) \$10,200.00 – No other bids were received. The CDC staff recommended acceptance of the bid from Edwards Refrigeration for \$10,200.00.

**Bid Packet 3** (Electrical 16050 – Materials & Methods) – Redding's Plumbing & Electric Co., Inc. (Bennettsville) \$39,000.00 and Edwards Refrigeration (Bennettsville) \$8,500.00. The CDC Staff recommended acceptance of the bid from Edwards Refrigeration for \$8,500.00.

**Bid Packet 4** ( Finishes 09260 – Gypsum) (09650 – Resilient flooring) & (09680 – Carpet) - No bids received – will rebid.

**Bid Packet 5** (Windows 08650 – Special Windows) – No bids received – will rebid.

Staff of the CDC of Marlboro County recommended acceptance of the following bids:

**Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen, to award the bids as recommended by the CDC of Marlboro County Staff. Vote in favor. Unanimous. Motion carried.**

#### APPOINTMENTS TO BOARDS & COMMISSIONS

A letter was received from the Economic Development Partnership Board recommending Mr. Hubert Meggs as the Chair to their board for two years running July 1, 2007 through June 30, 2009.

**Motion made by Ms. Mickey Rogers, seconded by Ms. Corrie Plato appointing Mr. Hubert Meggs as Chair of the Economic Development Partnership Board for the term of July 1, 2007 through June 30, 2009. Vote in favor. Unanimous. Motion Carried.**

#### REPORTS

##### COMMITTEE REPORTS

**Recreation Committee** - Mr. Jeff Quick advised the baseball and softball season is winding down. He said that the 10 & 11 year olds won their division from Wallace, Bennettsville won their division, and Wylies IGA (McColl) won their division. There will be an All Stars game with teams from Jefferson, Chesterfield, Cheraw and two teams from Bennettsville playing at Lindsay Park on June 29<sup>th</sup>.

Council was also advised the playground equipment has been installed at Lindsay Park. However, the park needs mulch which is being bid out. The Administrator requested permission to proceed with awarding the bid out, in order to get it in place. Council were agreeable.

**Pee Dee Cog** – Dr. Carolyn Prince advised the quarterly meeting was held Monday, June 11<sup>th</sup> in which she and Mr. Jeff Quick attended. She stated the by-laws were updated at the meeting. She stated the One Stop program at the Unemployment Office working very well, with the downside of the six counties in the Pee Dee Cog is Marlboro County having the highest unemployment.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

**Jag Grants** - The Sheriff's Office is pursuing two Jag Grant applications which require no match of funds. One is for equipment, the other is the Edward Byrne Memorial grant which will concentrate on enhancing law enforcement and training of local officials. We normally receive both of these grants each year.

**Wallace Water** – would like approval to submit a \$29,800 grant application to extend a water line on Highway 1 in Wallace to a proposed new subdivision. All matching funds will be covered through Wallace Water. This is Phase 1.

**CTC Funds** – the \$75,000 of rock paid by the CTC funds have been delivered. The Administrator advised that through looking at records, he discovered the County does have a permit for the parking lot at the Courthouse, will proceed when other work around the Courthouse has been completed.

**Blenheim Fire Department** – parking lot has been paved.

**Public Defender** – a bill has been passed by the House & Senate which would require the Public Defender to be a County Employee. The Public Defender would operate under a Circuit System similar to the Solicitor with a Circuit Defender heading the Public Defender's Office. It has passed both the House and the Senate.

**Federal Hazard Mitigation Standards** – the County has received notification that it is in compliance with Federal Hazard Mitigation Standards resulting from the Disaster Mitigation Act of 2000.

**Marlboro County Financial Status** – Moody's Rating Committee has reviewed the County's financial status for the bonds and has increased the rating from BAA2 to BAA1. County Council is to be commended for taking steps to reduce the deficit and to adopt a financial policy. These steps were significant in improving the rating.

**Bond Payment** – expenses for the bond payment were distributed to Council.

**Railworks** – has requested additional payment for work completed on the railroad. The Administrator advised this needed to be discussed in an executive session under a contractual issue.

**Expenditures & Revenues** – expenditures through May were 85% with revenues of 76%.

**Administrator Award** – the Administrator was awarded a scholarship by the S.C. Association of Counties to attend the S. C. Executive Institute.

**Sundial** – the Administrator requested direction from Council on a location for the Sundial. He advised that he has been approached to see whether the County wants to reinstall the

Sundial. Council advised the Sundial is to be placed on the corner of the Courthouse square adjacent to the Plaza Building (corner of Market & Liberty). It was suggested that Mr. John Jackson may be able to help with the placing and setting of the sundial.

**Alliance Engineering** – once a letter of commitment is received from Triple Canopy, the Administrator will execute the contract with Alliance. Mr. Kimrey advised this is only for the preliminary phase – there will be two phases – Phase 1 to determine the best option and then another contract to actually design the second phase.

**City Request** – the City of Bennettsville has requested help in the collection of funds for cleaning properties. It was noted this is a decision made by the Treasurer's office.

#### RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

**Reverend Charles Malloy** – addressed Council in reference to a letter placed before them prior to the Council Meeting. He advised the CDC is re-submitting an application for the Wire Mesh System with a total amount of \$73,500 which will cover approximately one square mile. He requested Marlboro County Council to aid them in other areas. He stated that the County Courthouse is the tallest building downtown, the satellite needs to be placed on top of the tower with the base placed in the Courthouse, possibly a closet. He stated this system will make it possible to place cameras in the area to assist in gang activity. He has requested in his letter support of Marlboro County in the installation and up-keep of the system. He advised in his letter that present plans are to install the base unit in the Courthouse with an access point, with tentative space requirements of access to the tower and a small room (closet size) to locate the central system.

**Mr. James Austin**, addressed County regarding Mobile Home regulations. Mr. Austin appeared before Council at the May 10<sup>th</sup> meeting. He advised he is a tax payer living on Hwy 34. He had returned with other citizens living in his community to discuss Ordinance # 628 which has second reading earlier. He stated the problem they as a community have is someone parking an older mobile home in their area illegally for over a year without making any improvements. He stated the mobile home owner is not paying any taxes while they are paying taxes. Mr. Austin said that Marlboro County should not allow a mobile home that is not in compliance with County Standards to sit there and destroy the value of their properties. He requested that Mr. Bob Eskridge, Building Codes Enforcer issue citations daily until the mobile home is removed or the ordinance is adopted. Mr. Austin stated that the mobile home is prior 1976 and the owner lives in Horry County. He has requested the County make the owner remove the mobile home.

**Mr. Sandy Soto** – stated that he moved to Marlboro County from advise by others that we have good standards. He stated he has already taken a \$25,000 loss to his property. He was upset that someone could bring a mobile home into the County illegally and nothing is being done. Mr. Soto stated that he has not seen the new ordinance, does not know what is in it, however, trailers are dangerous, especially the older ones. He does not want to lose his home to a fire because someone has moved an older mobile home into the area. He stated that if it is not in code, it should not be allowed into the county.

RECOGNITION OF COUNCIL MEMBERS

**Dr. Carolyn Prince** question when the fencing would be placed at Lindsay Park to separate the children from the parking lot. Mr. Kimrey advised staff is looking at installing fencing and lighting through PARD grant funds.

**Ms. Jean Wallace McLean** wanted to thank all employees involved in handling the Employee Appreciation day. She stated everything went very well and it was appreciated. She congratulated Mr. Kimrey on his scholarship to the Institute.

**Mr. Ken Allen** advised Council would look more closely at the Mobile Home Ordinance before having a third reading.

EXECUTIVE SESSION

**Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen to go into executive session to discuss a Personnel issue, Contractual issues and Legal issue Vote in favor. Unanimous. Motion Carried.**

**Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods to reenter open session. Vote in favor. Unanimous. Motion Carried.**

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to accept the bid for the Detention Center for Healthcare Services from the lowest bidder (Southern Health Partners) in the amount of \$85,000. Vote in favor. Unanimous. Motion Carried.**

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

**Approved & Adopted July 12, 2007**  
**Susan E. Rivers, Clerk to Council**